

CITY COUNCIL/REDEVELOPMENT AGENCY, CITY OF EUREKA
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of August 1, 2006.

SUBJECT: Addendum to the agenda: Mayor's appointments to the Public Safety Ad Hoc Committee.

ACTION:

Mayor La Vallee provided a report. No individuals expressed an interest in addressing the council regarding this subject matter. Councilmember Bass volunteered to serve as a liaison to the committee. Without objection, Council provided direction to hold the initial meeting in August, to meet monthly, and agreed the task of the ad hoc committee is to give recommendations on setting up a Public Safety Committee.

Council approved the following Mayor's appointments to the *Public Safety Ad Hoc Committee*:

Pat Auker
Mary Shively-Boughton
J. Warren Hockaday
Ruth Jameson
Rex Bohn
Arnie Millsap
Mike Buettner
Eileen McGee
Joe Mori
Ann White.

Adopted on motion by Councilmember WOLFORD, seconded by Councilmember LEONARD, and the following vote:

AYES: WOLFORD, BASS, LEONARD, KERRIGAN
NOES: NONE
ABSENT: JONES
ABSTAIN: NONE

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STATE OF CALIFORNIA)
County of Humboldt) ss.
City of Eureka)

I, KATHLEEN L. FRANCO SIMMONS, City Clerk of the City of Eureka, do hereby certify the foregoing to be a true and correct copy of the original made in the above entitled matter by said City Council/Agency as the same now appears of record in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the City of Eureka on August 2, 2006.

KATHLEEN L. FRANCO SIMMONS
CITY CLERK

Originating Dept. Mayor

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